

DOS PALOS-ORO LOMA JOINT UNIFIED SCHOOL DISTRICT
DOS PALOS, CALIFORNIA

Minutes of the Board Meeting of July 19, 2007

The Board of Trustees of the Dos Palos-Oro Loma Joint Unified School District met in regular session on Thursday, July 19, 2007.

Dos Palos-Oro Loma Joint Unified School Board Members present were: Joe Castillo, Albert Catrina, Maria Davis, Norma Nordstrom, Thomas Pigg, and Dewayne Weagel. Absent: Paul Goodman

Others present were: Brian Walker, Donna Buie (secretary), Jan Wood, Chris Higle, Terri Gill, Mike Ashmore, Maria Bertao, Sheila Ryskamp and other members of the school district and community.

At 6:32 p.m., Mr. Weagel, president of the board, called the meeting to order.

APPROVAL OF AGENDA: Moved, Seconded, Passed – Mrs., Nordstrom/Mr. Pigg to approve the agenda after determining there was a need for immediate action which could not reasonably wait for the next regularly scheduled meeting and that the need for immediate action came to the attention of the Board after the agenda had already been posted as presented with additions of agenda items XII-A-17 Interview Committees, XII-A-18 Grounds Specialist, XII-B-15, and delete XII-B-2
VOTE: 4 AYES 0 NOES
3 ABSENT (Mr. Castillo, Mrs. Davis, Mr. Goodman) #07-08-01

Mrs. Davis arrived at 7:05 p.m.
Mr. Castillo arrived at 7:28 p.m.

CLOSED SESSION: At 6:35 p.m. the meeting adjourned to closed session according to agenda items IV-A and IV-B. At 7:30 p.m. the meeting reconvened in open session and the following was reported:
A. Public Employee Performance Evaluation (Government Code 54957)
1. Title: Superintendent
NO ACTION
B. Conference with Labor Negotiator (Government Code 54957.6)
1. District Negotiators: Brian Walker, Tim Zearley, Shirleen Stanley, Chris Higle and Norma Delgado regarding Certificated, Classified, and Unrepresented Negotiations
NO ACTION

PLEDGE OF ALLEGIANCE TO THE FLAG: Mr. Weagel led the Pledge of Allegiance to the Flag.

INVOCATION: Mr. Pigg delivered the invocation.

SELECTED REPORTS & RECOGNITION Merced County District Attorney Larry Morse presented the District with \$2,000 for the Sober Graduation Committee and another \$500 for the "Every 15 minutes" program. These funds are in support of the District's promotion of the Merced County Gang & Drug Programs.

CONSENT ITEMS:

- A. Approval of Minutes of regular Board Meeting of June 21, 2007, and Special Board Meeting of June 23, 2007
- B. Warrants & Payroll

Moved, Seconded, Passed – Mr. Pigg/Mrs. Nordstrom to approve the routine consent items listed above.

VOTE: 6 AYES 0 NOES 1 ABSENT (Mr. Goodman) #07-08-02

AUDIENCE COMMENTS
REGARDING ITEMS NOT
ON THE AGENDA:

No Comments

SUPERINTENDENT'S
REPORT:

Dr. Walker gave an update on all the summer projects that are occurring around the school district. The debate on second grade testing continues at the state level and has become a part of the state budget negotiations. Dr. Walker reported that the district is in negotiations for the property next to the school farm but that the process is slow. Dr. Walker complimented the entire governance team for a job well done at the board workshop this June.

REPORT FROM
BOARD MEMBERS:

No Comments

WRITTEN REPORTS:

Written reports were included in the packet for the following:

- 1. Finance..... Tim Zearley
- 2. Educational Services.... Jan Wood
- 3. Information Systems Chris Higle
- 4. Human Resource..... Shirleen Stanley

2007-2008 BOARD
PRIORITIES & OBJECTIVES

Moved, Seconded, Passed – Mr. Castillo/Mr. Pigg to adopt the Board Priorities and Objectives for 2007-2008.

VOTE: 6 AYES 0 NOES 1 ABSENT (Mr. Goodman) #07-08-03

RESOLUTION 07-08-01
REGARDING REDUCTION
OF CLASSIFIED STAFF

Moved, Seconded, Passed – Mr. Catrina/Mrs. Nordstrom to approve resolution 07-08-01 eliminating the position of Print Shop Coordinator due to lack of work and/or lack of funds and approval to appoint incumbent (Belinda Calderon) to a 7 hour/day Paraprofessional position.

VOTE: 6 AYES 0 NOES 1 ABSENT (Mr. Goodman) #07-08-04

RESOLUTION 07-08-02
REGARDING STATE
PRESCHOOL PROGRAM

Moved, Seconded, Passed – Mr. Catrina/Mr. Pigg to approve Resolution 07-08-02 authorizing Superintendent Brian Walker, Assistant Superintendent Jan Wood, or Principal F. Dwight Thompson to sign contract documents for Child Care & Development Services for Fiscal Year 2007-08.

VOTE: 6 AYES 0 NOES 1 ABSENT (Mr. Goodman) #07-08-05

MERCED LEGAL SERVICES
AGREEMENT

Moved, Seconded, Passed –Mr. Pigg/Mrs. Nordstrom to approve the Agreement for Legal Services by and between the law firm of Atkinson, Andelson, Loya, Ruud & Romo and the group of school districts known as the Merced Legal Services Authority.\

VOTE: 6 AYES 0 NOES 1 ABSENT (Mr. Goodman) #07-08-06

MERCED COUNTY

PROBATION DEPARTMENT

Moved, Seconded, Passed – Mr. Catrina/Mr. Castillo to approve Contract #2001196 for special services between Merced County and Dos Palos-Oro Loma JUSD, Giving Responsibility to Adolescents to Develop Success (GRADS) – Partnership Agreement continuing the dedication of one deputy probations officer to Dos Palos-Oro Loma Joint Unified School.

VOTE: 6 AYES 0 NOES 1 ABSENT (Mr. Goodman) #07-08-07

ANNUAL MCSBA DUES:

Moved, Seconded, Passed – Mr. Castillo/Mrs. Nordstrom to approve the Merced County School Board Association's dues for 2007-2008 in the amount of \$100.00.

VOTE: 6 AYES 0 NOES 1 ABSENT (Mr. Goodman) #07-08-08

AGRICULTURAL VOCATIONAL
EDUCATION INCENTIVE

GRANT:

Moved, Seconded, Passed – Mrs. Davis/Mr. Catrina to approve the 2007-2008 application for funding in the amount of \$18,324.00.

VOTE: 6 AYES 0 NOES 1 ABSENT (Mr. Goodman) #07-08-09

2007-08 VOCATIONAL &
TECHNICAL EDUCATION –
SECONDARY SCHOOL
PROGRAMS:

Moved, Seconded, Passed – Mrs. Davis/Mr. Castillo to approve the Carl Perkins Vocational Education Application/Plan for Funding for secondary school programs in the amount of \$33,168.

VOTE: 6 AYES 0 NOES 1 ABSENT (Mr. Goodman) #07-08-10

CONSOLIDATED
APPLICATION PART I

Moved, Seconded, Passed – Mrs. Nordstrom/Mr. Catrina to approve the Consolidated Application Part 1 for 2007-08.

VOTE: 6 AYES 0 NOES 1 ABSENT (Mr. Goodman) #07-08-11

JOB DESCRIPTION:

Moved, Seconded, Passed – Mrs. Davis/Mr. Catrina to approve the new job description for Executive Assistant to the Superintendent.

VOTE: 6 AYES 0 NOES 1 ABSENT (Mr. Goodman) #07-08-12

ENGLISH LANGUAGE
LEARNER (ELL)
PARAPROFESSIONAL:

Moved, Seconded, Passed – Mr. Pigg/Mr. Castillo to create and hire new ELL Paraprofessional position for George Christian Education Center.

VOTE: 6 AYES 0 NOES 1 ABSENT (Mr. Goodman) #07-08-13

SUPERINTENDENT'S
CONTRACT (Government
Code 53262)

Moved, Seconded, Passed – Mrs. Nordstrom/Mr. Pigg to approve addendum to Superintendent's contract including setting the base pay at \$140,000.

VOTE: 6 AYES 0 NOES 1 ABSENT (Mr. Goodman) #07-08-14

HUMAN RESOURCES
MANAGER:

Moved, Seconded, Passed – Mrs. Nordstrom/Mrs. Davis to table the salary schedule for the Human Resources Manager position until the August meeting.

VOTE: 6 AYES 0 NOES 1 ABSENT (Mr. Goodman) #07-08-15

ALTERNATIVE EDUCATION
SECRETARY:

Moved, Seconded, Passed – Mr. Pigg/Mrs. Nordstrom to abolish Alternative Education Receptionist and create and hire an Alternative

Education Secretary at Range 16 which corresponds to Secretary Over 400 pay range.

VOTE: 6 AYES 0 NOES 1 ABSENT (Mr. Goodman) #07-08-16

ENGLISH LANGUAGE
DEVELOPMENT (ELD)
TEACHER:

Moved, Seconded, Passed – Mr. Castillo/Mr. Pigg to create and hire a new ELD teacher position at Dos Palos High School.

VOTE: 6 AYES 0 NOES 1 ABSENT (Mr. Goodman) #07-08-17

TEACHER RECRUITMENT
AND RETENTION PROGRAM
FUNDING:

Moved, Seconded, Passed – Mr. Pigg/Mrs. Nordstrom to approve the plan to support teachers in low performing schools with the Teacher Recruitment and Retention Program Funds .

VOTE: 6 AYES 0 NOES 1 ABSENT (Mr. Goodman) #07-08-18

INTERVIEW COMMITTEES:

Moved, Seconded, Passed –Mrs. Davis/Mr. Catrina to establish that the hiring manager may include one Board Member in a high profile interview process if they so choose.

VOTE: 4 AYES 2 NOES (Mr. Castillo/Mr. Pigg)
1 ABSENT (Mr. Goodman) #07-08-19

GROUNDS SPECIALIST:

Moved, Seconded, Passed –Mr. Catrina/Mr. Pigg to change Lead Grounds position #970253 Range 14 to Grounds Specialist position Range 16.

VOTE: 6 AYES 0 NOES 1 ABSENT (Mr. Goodman) #07-08-20

PERSONNEL:

On behalf of the Board, Dr. Walker accepted the following resignations:

a. Resignation

- (1) Bryant Vice Principal (970017)..... Lou Ruiz effective 7/13/07
- (2) Alt Ed Teacher (002029) Cheryl Pafford effective 7/9/07
- (3) Bryant Teacher (970098)..... Pete Tomasovich effective 7/13/07
- (4) DPHS Teacher (990001) Robert Ruiz effective 8/1/07
- (5) DPHS Summer School Teacher (020015) .. Alyssa Schack effective 6/25/07
- (6) Computer Network Tech (070006) Augusto Solidum effective 7/23/07
- (7) Bryant Computer Lab Technician (970220) Anthony Euley effective 7/11/07
..... (accepted another District position)
- (8) DPE Cafeteria Server (970359) Hilda Garcia effective 7/1/07
..... (accepted another District position)
- (9) Alternative Ed. Coordinator (030013)..... Doreen Castillo effective 7/31/07

EMPLOYMENT:

Moved, Seconded, Passed – Mrs. Davis/Mr. Pigg to ratify the following offers of employment:

- (1) DPHS Teacher (970124) Trisha Mello effective 8/6/07
- (2) Bryant Teacher (970093)..... Milagros Delgado effective 8/13/07
- (3) Custodian (970274) Hilda Garcia effective 7/20/07
- (4) Maintenance (070042)..... Jose Fuentes III effective 7/20/07
- (5) Help Desk Technician (070027) Anthony Euley effective 8/1/07
- (6) DPHS BTSA Office Aide (080006) Julie Farmer effective 8/16/07
- (7) Marks Summer School Teacher (020015) Anna Fimbres effective 6/27-8/1/07
- (8) DPHS Summer School Teacher (020015) Sheila Berry effective 7/11-7/31/07
- (9) Marks SS Specialized Student Asst. (020017). Griselda Minor effective 6/27-
7/31/07
- (10) Head Lifeguard (timesheet) Matt Walker effective 7/11-8/15/07
- (11) Lifeguard/Instructors..... Jacob Ayala, Allison Goodman, Brittany Wood
(timesheets) Tiffany Wood, Erica Fontana, Francesca De

- Francesco, Veronica Esquivel, Kyle Schofield
- Kyle Walker, and Justin Gomez effective
- 7/11-8/15/07
- (12) Bryant Biology Teacher (970094).....Jennifer Baziuk effective 8/6/07
- (13) OLS Lang Arts/Soc Science Teacher (970113) .Alexia Kaye-Waggle effective 8/6/07
- 8/6/07
- (14) Grounds Specialist (970253)... Brent Jones effective 8/30/07

VOTE: 5 AYES 0 NOES 2 ABSENT (Mr. Goodman/Mr. Castillo) #07-08-21

PROVISIONAL INTERN
PERMIT NOTICE/
BOARD AUTHORIZATION

Moved, Seconded, Passed – Mr. Pigg/Mr. Catrina following the public announcement, to approve the following individuals who will be employed by the Dos Palos-Oro Loma Joint Unified School District for the 2007-2008 school year under a Provisional Intern Permit:

- Milagros Delgado 6th – 8th Grade English
- Eva Dillon-Junsay Special Day Class

VOTE: 6 AYES 0 NOES 1 ABSENT (Mr. Goodman) #07-08-22

ADJOURNMENT:

Moved, Seconded, Passed – Mrs. Davis/Mr. Castillo to adjourn the meeting at 9:15 p.m.

VOTE: 6 AYES 0 NOES 1 ABSENT (Mr. Goodman) #07-08-23

NEXT REGULAR BOARD MEETING: Thursday, August 16, 2007 at 7:30 p.m.
Marks Elementary Cafeteria

Respectfully submitted,

Brian Walker
Superintendent of Schools

Donna Buie
Executive Assistant to the Superintendent